



Minutes

Beloit Community Development Authority

100 State Street, Beloit WI 53511

April 25, 2018

4:30 P.M.

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, April 25, 2018 in the Forum of Beloit City Hall, 100 State Street.

1. Call to Order and Roll Call

Meeting was called to order by Commissioner Baker at 4:33 p.m.

Present: Commissioners Baker, DeBrock, Forbeck, Kenitzer and Murray

Absent: Commissioners Ellison and Leavy

Staff Present: Julie Christensen, Teri Downing and Ann Purifoy

2. Public Comments

None

3. Review and Consideration of the Minutes of the Regular Meeting held on March 28, 2018

A motion was made by Commissioner Forbeck and seconded by Commissioner DeBrock to approve the minutes of the Regular Meeting held on March 28, 2018. Motion carried unanimously.

4. Community and Housing Services

a. The Community Development Authority will adjourn into closed session pursuant to §19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular to discuss the potential sale of 310 Euclid Avenue and 349 Euclid Avenue.

A motion was made by Commissioner Forbeck and seconded by Commissioner DeBrock to adjourn into closed session at 4:35 p.m.

5. Adjournment

Motion by Commissioner Forbeck and seconded by Commissioner DeBrock to adjourn at 5:26 p.m. Motion carried.